## **AGENDA**

## State Employee Benefits Committee Meeting Friday, April 21, 2017 at 2:00 p.m. Tatnall Building, Room 112 Dover, Delaware 19901

- 1. Introductions sign in sheet
- 2. Approval of Minutes of April 10, 2017 SEBC meeting\*
- 3. Director's Report
- 4. Fund Equity March 2017
- 5. FY18 GHIP Planning\*
- 6. Public Comment
- 7. Other Business

The next scheduled SEBC meeting is Monday, May 8, 2017 at 2:00 p.m.

Visit http://ben.omb.delaware.gov/sebc for details on future SEBC meetings.

\*Agenda items may require action and approval by the Committee.

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §10004(b)(6) and to receive legal advice pursuant to 29 Del.C. §10004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.